

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
BOARD NOTES**



Unofficial Minutes of the April 18, 2017 Board of Education meeting

Meeting called to order at 7:00 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:

- Regular Meeting– March 30, 2017; Architectural Presentations Meeting - April 5, 2017
- Special Education Minutes & CSE/CPSE Placements – March 22, 23, 24 & 31, 2017; April 5, 2017
- Financial Reports and Warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**

- Congratulations to the cast, crew, director and staff/community members/parents volunteers who helped to make the March 31-April 1 *Shrek Jr. the Musical* high school play a huge success!
- Congratulations to Jim Weiss and Carleara Silva on their April 9<sup>th</sup> wedding!
- Congratulations to Danielle and Ryan Arnone on the birth of a son, Brooks Daniel, on April 17<sup>th</sup>.

**PRESENTATIONS TO THE BOARD**

- **Final Budget Presentation for Board Adoption** – Jamie Rodgers

**PERSONNEL MATTERS** – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

**Instructional**

- Appointed **Susan Egan** long-term substitute Teacher (for Danielle Arnone) commencing on April 6, 2017 and ending on or about May 30, 2017.

**Non-Instructional**

- Granted permanent appointment to **Jacqueline Parisio**, Clerk II, effective May 6, 2017. Congratulations!

**2016-17 Substitutes**

<u>Position</u>	<u>Name</u>
Uncertified Teacher	Sarah Roland
Bus Driver	Kenneth DeGolier

**ACTION/OTHER ITEMS**

- Adopted the Budget for the 2017-18 school year in the amount of \$16,333,281.
- Approved the budget transfers of \$52,446.67 as presented.
- Appointed the following personnel for the May 16, 2017 Budget Vote & Election to the Board of Education:
  - General Chairperson: Deborah Hooker
  - Poll Site Coordinator: Mary Ellen Dayton
  - Chief Election Inspector: Janie Waag
  - Election Inspectors: Anna Colvin, Jessamine Daly-Griffen, Brenda Hendricks, Becky King, Jane Latshaw, Jan Rodgers
  - Alternate Election Inspectors: Colleen Brunswick, Kristina Howard, Janis Szymanski
- Approved Rebekah Farrow, Penny Benson, David Pihlblad and Jim Weiss as chaperones for the Middle School (7<sup>th</sup> & 8<sup>th</sup> graders) trip to Washington, D.C., May 26-28, 2017.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Approved the Property Tax Report Card as presented.
- Adopted a resolution approving the 2017-18 tentative BOCES Administrative Budget in the amount of \$2,977,713.
- Cast its vote for Thomas DeJoe, David Lowrey, Christine Schnars and Richard Vogan, for election to the BOCES Board of Education.
- Approved the out-of-state conference request for Scott Payne, Kelly Wetzler, Dawn Andrews and Christina Lyndsley to attend the Personalized Learning Summit hosted by Education Elements being held in San Francisco May 10-12, 2017 with costs for this trip being paid for out of Title II funding.
- Accepted the donation of \$15 for our elementary school from Elizabeth Mosher.
- Accepted the donation of the book The Grapes Grow Sweet by Lynne Tuft and Tessa DeCarlo given by the families of Michael & Rebecca King and Jeffrey & Jennifer Miller for our elementary library in recognition of New York Agriculture in the Classroom - Agricultural Literacy Week March 20-24, 2017.
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 13, 2017 with the Reorganizational Meeting to begin at 7:00 pm.

## SUPERINTENDENT'S REPORT

- **2017-18 Board Meetings** – Scott and the Board reviewed/discussed calendar of tentative board meeting dates. These dates also set for summer:

<b>Thursday, June 29</b>	<b>6 pm</b>	Board Goals Meeting (2017-18)
<b>Wednesday, July 19</b>	<b>5-9 pm</b>	Board Retreat with NYSSBA <i>(tentative pending availability of NYSSBA presenter)</i>
<b>Thursday, August 17</b>	<b>7 pm</b>	Regular Board Meeting

- **Sports Study Hall** – Scott discussed the need for supervision of student athletes who have late practices and remain at school after school is dismissed. We can use Community Aid to fund a sports study hall supervisor after school until 5:15. Student athletes who stay after school until a late practice starts will be required to report to this study hall. Other students who may wish to stay will be allowed to do so. This position will be created and posted.
- **Summer School**
  - ✓ Summer Enrichment (4 days/week for 5 weeks), Special Education (at BOCES), Special Education in house (½ day – afternoons - Monday-Friday for 6 weeks) and the Swim Program (alternating days between younger and older students) will operate the same as last year.
  - ✓ We will not be sending students to Summer School at Brocton but will instead offer an in-house, six-week (July 5-August 17) credit recovery program using Odyssey Ware for students in grades 9-12. Two teachers will be hired to facilitate. Early morning and mid-morning sessions will be offered (1½ hours each). Summer Regents exams will be offered here at Pine Valley. We are hoping to improve our success rates.
  - ✓ We will offer a three day/week (Tuesday, Wednesday & Thursday) skill-based program for Middle School students (grades 6-8) for academic intervention services that will mirror the summer enrichment schedule. This will be funded through Title 1.
  - ✓ Breakfast and lunch will be provided to students through Chautauqua Opportunities.

## BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

**Senior Trip Report (Boston)** – Courtney Luce – Student Rep.

**Policy Committee** – Pat Krenzer  
First reading – Policy 5661 “Wellness”

**Finance Committee** – Rex Butcher  
Reviewed information for tonight's presentation and discussed starting the budget process earlier next year

Adjourned meeting at 9:05 pm.